

NORMAN REGIONAL HOSPITAL AUTHORITY

November 22, 2010

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Recognition of Outstanding Service*Ms. Campbell*
Recognize George Ingels, MD, for his Outstanding Service as Authority Members
- III. Approval of the October 25, and November 1, 2010 Board Study Session, Minutes(*Tab 1*)
ACTION NEEDED: Approve or Amend Minutes as Circulated
ACTION TAKEN: _____
- IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams (Tab 2)*
ACTION NEEDED: None, Information Only
- V. Approval of the October 2010, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Tab 3)*
ACTION NEEDED: Approve or Disapprove the October 2010, NRHS Financial Statement
ACTION TAKEN: _____
- VI. Medical Staff*Dr. Durica (Tab 4)*
A. Report from the November 9, 2010 General Medical Staff Meeting
Recommend Approval of the Revised Medical Staff Bylaws and Rules and Regulations as Recommended by the Medical Staff at the November 9, 2010 General Medical Staff Meeting
ACTION NEEDED: Approve or Disapprove the Revised Medical Staff Bylaws and Rules and Regulations as Recommended by the Medical Staff at the November 9, 2010 General Medical Staff Meeting
ACTION TAKEN: _____

B. Report from the November 10, 2010 Medical Executive Committee

Recommend the Revisions to the Radiology Practitioners Assistant Privilege Form as Recommended by the Medical Executive Committee

ACTION NEEDED: Approve or Disapprove the Revisions to the Radiology Practitioners Assistant Privilege Form as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Planning Committee *Dr. Anderson*

Report from the November 8, 2009, Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee *Dr. Burcham*

A. Report from the November 15, 2009, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Sale of Health System Land Located on the MMC Property

ACTION NEEDED: Approve or Disapprove to Sell Health System Land as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Establish Dates and Times for 2011 Authority Meetings *Ms. Campbell*

Section 933 of the Oklahoma Open Meeting Act requires the Authority to submit the date and time of its regular meetings for the coming calendar year. NRHA meetings have been scheduled for 5:30 p.m. on the fourth Monday of the month this past year. The schedule below describes similar dates and times for the Authority's monthly meetings in 2011

Note: Because the fourth Monday in December will be observed as Christmas Day, the proposed meeting date is Tuesday, December 27, 2011.

January 24	April 25	July 25	October 24
February 28	May 23	August 22	November 28
March 28	June 27	September 26	*December 27

ACTION NEEDED: Approve or Modify Regular Dates & Times for the 2011 Authority Meetings

ACTION TAKEN: _____

X. Old Business:

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Audience Comments

XIV. Proposed Executive Session.*Ms. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve Medical Staff Recommendations:

1. Recommend Medical Staff Reappointments:

- a) Chad Borin, DO, Active Staff – Emergency Medicine Department
- b) Kenneth Coffey, MD, Active Staff – Radiology Department
- c) Gautam Dehadrai, MD, Active Staff – Radiology Department
- d) Lesa Mulligan, MD, Active Staff – OB/Gyn Department
- e) Steven Schultz, MD, Active Staff – Surgery Department
- f) Tadgy Stacy, MD, Active Staff – Pediatrics Department
- g) Kristin Thorp, MD, Active Staff – Medicine Department
- h) Anapu Khastgir, MD, Consultant Staff – Medicine Department
- i) Nancy Brown, DO, Active-Affiliate Staff – Medicine Department
- j) Phillip Dawkins, CRNA, Allied Health Staff – Anesthesia Department
- k) Gregory Dinwiddie, PA-C, Allied Health Staff – Surgery Department
- l) Erica Estep, PA-C, Allied Health Staff – Surgery Department
- m) Darren Gose, CRNA, Allied Health Staff – Anesthesia Department
- n) Karen Tyndall, Ph.D., Allied Health Staff – Medicine Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Sayeda Nazir, MD, Active Staff – Surgery Department
- b) Benjamin Steinberg, MD, Active Staff – Emergency Medicine Department
- c) Robert Todd, MD, Active Staff – Emergency Medicine Department
- d) Lucius Doh, MD, Consulting Staff – Medicine Department
- e) Gary Larson, MD, Consulting Staff – Medicine Department
- f) Kiran Prabhu, MD, Consulting Staff – Medicine Department
- g) Amy Hobson, ARNP, Allied Health Staff – Family Medicine Department

3. Recommend Dr. Shelba Bethel's and Dr. Daphne Lashbrook's Requests for Robotic Assisted Surgery Privileges as Recommended by the Credentials and Medical Executive Committees

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B. (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-3)]

ACTION TAKEN: _____

XV. Board Open Discussion

XVI. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2010-2011 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.